%ΛΟ 245Β

(Rev. 06/05) Judgment in a Criminal Case

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Δ	Sheet 1	
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161	United State	s District Cou	RT	
Eastern		trict of	Pennsylvania	
	ES OF AMERICA	JUDGMENT IN A CR	IMINAL CASE	
	v. Elasquez FILED	Case Number:	DPAE2:13CR000	049-001
	DEC 0 5 2013	USM Number:	68952-066	
THE DEFENDANT:	MICHAELE KUNZ Clerk By Cep. Clesk	Freddy M. Godoy, Esq. Defendant's Attorney		
\mathbf{X} pleaded guilty to count(s)	1-7			
plcaded nolo contendere which was accepted by the				.,
☐ was found guilty on coun after a plea of not guilty.	t(s)			
The defendant is adjudicated	d guilty of these offenses:			
Title & Section 18:371	Nature of Offense Conspiracy to make false statemen	nts to federal firearms	Offense Ended 9-8-2010	Count 1
18:924(a)(1)(A) & 18:2	licensees. Making false statements to a feder Aiding and abetting.	ral firearms licensee &	1-7-2010	2
18:924(a)(1)(A) & 18:2	Making false statments to a federa Aiding and abetting.	al fiirearms licensee &	5-26-2010	3
The defendant is sentencing Reform Act	tenced as provided in pages 2 through	6 of this judgment	t. The sentence is impo	osed pursuant to
☐ The defendant has been f	ound not guilty on count(s)			
Count(s)	□ is □ a	are dismissed on the motion of	the United States.	
or mailing address until all fi	e defendant must notify the United Statines, restitution, costs, and special assesse court and United States attorney of m	sments imposed by this judgment	are fully paid. If order	of name, residence, ed to pay restitution,
		December 5, 2013 Date of Imposition of Judgment		
		Signature of Judge	hw/	
		Petrese B. Tucker, Chief Un Name and Title of Judge	nited States District C	Court Judge
		Agentter 5, 201	3	

AO 245B

(Rev. 06/05) Judgment in a Criminal Case

Sheet 1A

Judgment—Page 2 of 6

DEFENDANT:

Lucia Velasquez

CASE NUMBER:

DPAE2:13CR000049-001

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u> 18:924(a)(1)(A) & 18:2	<u>Nature of Offense</u> Making false statements to a federal firearms	Offense Ended 8-18-2010	Count 4
18:924(a)(1)(A) & 18:2	licensee & Aiding and abetting. Making false statements to a federal firearms	9-3-2010	5
18:924(a)(1)(A) & 18:2	licensee & Aiding and abetting. Making false statements to a federal firearms licensee & Aiding and abetting.	9-8-2010	6
18:554 & 18:2	Smuggling goods from the United States & Aiding and abetting.	8-20-2010	7

Case 5:13-cr-00049-PBT Document 99 Filed 12/05/13 Page 3 of 6

AO 245B (Rev. 06/05) Judgment in Criminal Case

Sheet 2 — Imprisonment

Judgment — Page ____3 ___ of ____6

DEFENDANT:

Lucia Velasquez

CASE NUMBER:

DPAE2:13CR000049-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

1 year and 1 day on each of counts 1-7 to run concurrently.

 $\mathbf X$ The court makes the following recommendations to the Bureau of Prisons:

That the defendant be placed in a prison near Allentown, Pennsylvania.

X The defendant shall surrender to the United States Marshal for this district: X at 2:00 or before a.m. X p.m. on as notified by the United States Marshal. The defendant shall surrender for service of sentence at the institution design.	January 10, 2014
as notified by the United States Marshal.	
☐ The defendant shall surrender for service of sentence at the institution design	
	enated by the Bureau of Prisons:
□ before 2 p.m, оп	,
as notified by the United States Marshal.	
as notified by the Probation or Pretrial Services Office.	
have executed this judgment as follows:	
Defendant delivered on, with a certified copy of this jud	to
,	
	UNITED STATES MARSHAL.
Ву	DEPUTY UNITED STATES MARSHAL

Case 5:13-cr-00049-PBT Document 99 Filed 12/05/13 Page 4 of 6

(Rev. 06/05) Judgment in a Criminal Case AO 245B

Sheet 3 - Supervised Release

Judgment-Page _ 4 of

DEFENDANT:

Lucia Velasquez

CASE NUMBER:

DPAE2:13CR000049-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

3 year on each of counts 1-7 to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
student, as directed by the probation officer. (Check, if applicable.)	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer; 1)
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of 2) each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; 3)
- the defendant shall support his or her dependents and meet other family responsibilities; 4)
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 6)
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 8)
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer; 11)
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal 13) record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 06/05) Jud@more a SC118inel C600049-PBT Document 99 Filed 12/05/13 Page 5 of 6 Sheet 5 — Criminal Monetary Penalties AO 245B

Judgment — Page ____5 DEFENDANT: Lucia Velasquez DPAE2:13CR000049-001 CASE NUMBER: **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS \$	Assessment 700.		Fine \$ 1,000.	\$	Restitution	
	The determinat		eferred until	An Amen	ded Judgment in a Crim	inal Case (AO 245C) will be ent	ered
	The defendant	must make restitution	(including communit	y restitution	i) to the following payees i	n the amount listed below.	
	If the defendanthe priority ordere the Unit	nt makes a partial payr ler or percentage payr ted States is paid.	nent, each payee shall nent column below. I	receive an However, pi	approximately proportione ursuant to 18 U.S.C. § 366	d payment, unless specified otherw 4(i), all nonfederal victims must be	ise in paid
<u>Nar</u>	ne of Payee		Total Loss*		Restitution Ordered	Priority or Percentage	1
то	TALS	\$	0	_ \$_	0	-	
	Restitution ar	mount ordered pursual	nt to plea agreement	\$			
	fifteenth day	after the date of the ju		8 U.S.C. §	3612(f). All of the paymen	ntion or fine is paid in full before the options on Sheet 6 may be subject	
X	The court det	ermined that the defer	ndant does not have th	ne ability to	pay interest and it is ordere	ed that:	
	X the interes	est requirement is wai	ved for the $f X$ fin	ie 🗌 res	stitution.		
	the interes	est requirement for the	fine 🖂	restitution i	s modified as follows:		

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B

Judgment -- Page ___6 of ___

Lucia Velasquez **DEFENDANT:**

DPAE2:13CR000049-001 CASE NUMBER:

SCHEDULE OF PAYMENTS

Havi	ng a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		not later than , or in accordance C, D, E, or F below; or
В	X	Payment to begin immediately (may be combined with \square C, \square D, or \mathbf{X} F below); or
c		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	X	·
		The defendant is to make payments of \$50.00 a month when released from prison on any outstanding balance.
		te court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financi ibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	nt and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.